



Board of Directors' Meeting

3:00 PM, Wednesday, January 28, 2015

Arlington Chamber of Commerce

505 E. Border Street

I. Call to Order

II. Public Comment

III. Action: Consider Approval of November 2014 Minutes

IV. Treasurer's Report

- a. Presentation: FY2014 Audit Report, Patrick Washington
- b. Action: Consider Acceptance of 2014 Audit report
- c. Action: Consider Approval of Financial Reports (Oct, Nov, Dec)

V. Chair's Report

- a. Discussion: Downtown BID Renewal Campaign
- b. Action: Consider Approval of BID Renewal Budget
- c. Discussion: Destination Downtown (facade grant program)
- d. Action: Consider Approval of grant program budget

VI. President's Report

- a. Strategic Action Plan
- b. Central Library/101 Center
- c. Abram Street
- d. Project DREAM
- e. Next Meeting: Thursday, March 26 @ Texas Hall

VII. Directors' Update